

PREPARED BY AND RETURN TO: JAMES E. WOODS
 BRIDGFORTH, WOODS, BUNTIN & SNYDER
 P. O. Box 456
 Olive Branch, MS 38654

DEED OF GIFT

M. CLAY HERRINGTON, ET UX,

GRANTOR

TO

JIMMY NEAL ANDREWS

GRANTEE

FOR AND IN CONSIDERATION of the love and affection that we have for the Grantee herein and other good and valuable considerations, receipt of all of which is hereby acknowledged, we, M. CLAY HERRINGTON and wife, ELINOR W. HERRINGTON, do hereby give, convey and warrant unto JIMMY NEAL ANDREWS, the land lying and being situated in the City of Olive Branch, DeSoto County, Mississippi, described as follows, to-wit:

A lot at the northwest corner of U.S. Highway 78 and Commerce (Depot) Street, having a frontage of 131 feet, more or less, on U.S. Highway 78, and a depth of 115 feet, more or less on Commerce Street; beginning at a point in the south line of U.S. Highway 78, 206 feet southeast of Highway Station 256 Plus 90; thence South 35 degrees 19 minutes West. 111.5 feet to a point; thence South 54 degrees 41 minutes East to a point in the North line of Commerce (Depot) street; thence northeast along said street to a point which lies in the south line of U.S. Highway 78 and the north line of Commerce Street; thence northwest along the South line of U.S. Highway 78 to the point of beginning, which lies in Section 27, Township 1 North, Range 6 West.

Also all of our right, title and interest in and to that certain easement described of record in Deed Book 55, Page 575 of the land deed records of DeSoto County, Mississippi and said property herein described being also the property described in said Deed Book along with said easement.

Taxes for the year 1991 are to be assumed by the Grantee and possession is to take place upon delivery of this deed.

WITNESS our signatures this the 2nd day of August, 1991.

M. Clay Herrington
 M. CLAY HERRINGTON

Elinor W. Herrington
 ELINOR W. HERRINGTON

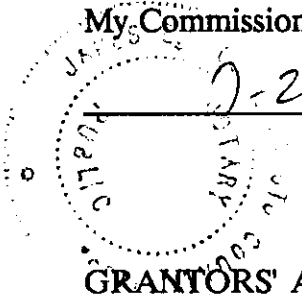
STATE OF MISSISSIPPI:

COUNTY OF DESOTO:

PERSONALLY came and appeared before me, the undersigned authority, in and for the County and State aforesaid, the within named, M. CLAY HERRINGTON and wife, ELINOR W. HERRINGTON, who acknowledged that they signed and delivered the above and foregoing DEED OF GIFT on the day and year therein mentioned, as and for their free and voluntary act and deed and for the purposes therein stated.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 2nd day of August, 1991.

[Signature]
NOTARY PUBLIC

My Commission Expires:
2-21-95
A circular notary seal for the State of Mississippi, County of Desoto. The seal contains the text "NOTARY PUBLIC" and "STATE OF MISSISSIPPI" around the perimeter. The date "2-21-95" is handwritten across the seal.

GRANTORS' ADDRESS:

6855 Mill Street
Olive Branch, MS 38654
HOME PHONE: 601-895-5711
WORK PHONE: 601-895-2236

GRANTEE'S ADDRESS:

6312 N Blocker
Olive Branch, MS 38654
HOME PHONE: 601-895-2300
WORK PHONE: 601-895-9947

STATE MS.-DESOTO CO. 7-12
FILED

AUG '9 9 25 AM '91

RECORDED 8-12-91
DEED BOOK 237
PAGE 442
W.E. DAVIS CH. CLK.